## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089890

Entity Name: GGTW INVESTMENTS USA, LLC

FILED Mar 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2875 NE 191 STREET 2875 NE 191 STREET

SUITE 801 SUITE 801

AVENTURA, FL 33180 AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

2875 NE 191 STREET 2875 NE 191 STREET

SUITE 801 SUITE 801

AVENTURA, FL 33180 US

FEI Number: 27-0949870 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ. 2875 NE 191 STREET SUITE 801 AVENTURA, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WAISSMANN, SERGIO

Address: 2875 NE 191 STREET, SUITE 801

City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: SERGIO WAISSMANN MGRM 03/25/2010